



CJIS Executive Committee Meeting

Thursday, December 13, 2007 1:15pm – 3:15 pm
BCI Main Conference Room, Bismarck, ND

Agenda

- 1. Approve Meeting Minutes**
- 2. CJIS Staff - Pam**
 - a. Interviews 2nd and 3rd week of December**
 - b. Seven candidates**
- 3. CJIS Executive Committee Vice Chair Elections - Jerry**
- 4. CJIS Status Report – CJIS Staff**
- 5. SAVIN Grant - Pam**
 - a. First meeting with SGC was November 29, 2007**
 - i. Positive, the committee direction was to move forward with SAVIN**
 - ii. Select individuals will testify on January 8, 2008**
 - iii. Waiting on a Courts Representative for the SGC**
 - b. Business requirements**
 - i. Electronic survey of the 26 jails**
 - ii. December 17 web-ex with Appriss and DSI for SGC**
 - iii. Work with Appriss and SGC to prepare costs for March 12, 2007 Budget Committee Meeting**
- 6. CJIS Strategic Planning - Pam**
 - a. Invites sent for January 16, 2008**
- 7. Discussion/issues**
- 8. Review CJIS Hub user requests**